## NOTICE OF MEETING OF THE LAND CONSERVATION COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Land Conservation Committee of the Dodge County Board of Supervisors on Monday, February 25, 2013 beginning at 8:30 AM in Room 1A located on the first floor of the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

## The Agenda for the Meeting is as follows:

1.	Call to Order	
2.	Roll Call	
3.	Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting	
4.	Approval of Minutes of the January 22, 2013 Meeting	
5.	Public Appearances/Comments	
6.	Agency Advisor Monthly Reports: Significant Work Activities & Issues	
7.	Review Bills and Revenue	
8.	Review, Approve and Sign New and Revised Conservation Plans	
9.	Review/Sign Farmland Preservation Program Fee Schedule Resolution	
10.	Review and Approve 2013 Land & Water Cost-Share Use Strategy	
11.	Review Draft Memo to Dodge County Building Committee	
12.	Overview of Forestry Activities in Dodge County – (Randy Stampfl – DNR Forester)	
13.	County Conservationist Monthly Report: Significant Work Activities and Issues	
14.	Committee Member Reports	
15.	Correspondence	RECEIVED IN THE OFFICE OF COUNTY CLERK
16.	Per Diem	FEB 18 2013
17.	Next Meeting Date / Future Meeting Topics	DODGE COUNTY WIS

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

18.

Adjournment

3:13 PM B4B